

Annex No. 6 to the "Regulation on the requirements for publication
of information by banks"

**Information on the members of the Supervisory Board and the executive body of
BC "MAIB" S.A.**

No.	Last Name, First Name	Position	Date of approval by the National Bank	Position(s) held in companies	Work experience from the last 5 years	Education (university, postgraduate studies, training courses from the last 5 years)	Qualified holding in the bank's share capital (%)
1	2	3	4	5	6	7	8
Members of the Bank Supervisory Board							
1	Plunksnis Vytautas	Chair of the Bank Supervisory Board	20.03.2019	<p>Member of the Management Board, Head of the Private Equity, INVL Asset Management, UAB</p> <p>Partner, Member of the Investment Committee, INVL Baltic Sea Growth Fund</p> <p>Fund Manager, INVL BSGF Co-Invest Fund II</p> <p>Partner, Member of the Investment Committee, INVL Private Equity Fund II</p> <p>Chair of the Supervisory Board, AS Eco Baltia</p> <p>Member of the Supervisory Board, SIA „Eco Baltia vide“</p> <p>Member of the Supervisory Board, Metal-Plast Spółka z o.o.</p> <p>Chair of the Management Board, DANUVIUS INVEST RO S.R.L.</p>	<p>2020 – present Chair of the Bank Supervisory Board</p> <p>11.2025 – present Chair of the Supervisory Board, "Eesti Keskkonnateenused" AS</p> <p>07.2025 – present Chair of the Management Board, "DANUVIUS INVEST RO" S.R.L.</p> <p>07.2025 – 09.2025 Supervisory Board Member, UAB "Ecoservice"</p> <p>04.2025 – 07.2025 Management Board Member, "DANUVIUS INVEST RO" S.R.L.</p> <p>09.2024 – present Fund Manager, "INVL BSGF Co-Invest Fund II"</p> <p>04.2024 – present Fund Manager, "INVL</p>	<p>Higher education Kaunas University of Technology</p> <p>Courses and seminars: YPO Romania Chapter (Romania) Strategy in Turbulent Times 10.2025</p> <p>The Program on Negotiation at Harvard Law School (USA) Negotiation and Leadership Negotiating in Uncertain Times: Turning Disruption into Opportunity 10.2025</p> <p>YPO Lithuania Chapter in collaboration with Harvard Business School faculty, Taste of HBS (An executive education program), 05.2025</p> <p>London Business School, YPO Leader & Entrepreneur Program, 05.2025</p> <p>YPO Signature Series, Global executive education program Embrace Change to Win 2025, 04.2025</p> <p>Baltic Institute of Corporate Governance (BICG), Board Member Education Program, 02-03.2025</p> <p>INSEAD Executive Education,</p>	

			<p>Chair of the Supervisory Board, "Eesti Keskkonnateenused" AS</p> <p>Member of the Investment Committee, INVL Technology, UTIB</p> <p>Chair of the Management Board, Novian Systems, UAB</p> <p>Member of the Management Board, NRD CS, UAB</p> <p>Member of the Management Board, Norway Registers Development AS</p> <p>Member of the Management Board, NRD Companies AS</p> <p>Chair of the Management Board, Investuotojų Asociacija</p>	<p>Private Equity Fund II"</p> <p>08.2023 – present</p> <p>Supervisory Board Member, "Metal-Plast Spółka" z o.o.</p> <p>08.2023 – 04.2024</p> <p>Supervisory Board Member, "Homecourt Spolka" z. o. o.</p> <p>06.2022 – present</p> <p>Supervisory Board Member, AS "Eco Baltia"</p> <p>02.2022 – present</p> <p>Supervisory Board Member, SIA "Eco Baltia vide"</p> <p>02.2022 – 03.2025</p> <p>Chair of the Supervisory Board, SIA "B2Y"</p> <p>09.2021 – 07.2025</p> <p>Chair of the Supervisory Board, UAB "Ecoservice"</p> <p>07.2020 – 07.2022</p> <p>Consultant UAB "BSGF SALVUS"</p> <p>06.2020 – 09.2021</p> <p>Chair of the Bank Supervisory Board, PET Baltija AS</p> <p>07.2019 – 09.2022</p> <p>Supervisory Board Member, UAB "Montuotojas"</p> <p>01.2019- present</p> <p>Management Board Member,</p>	<p>Strategic Management in Banking Program, 05.2024</p> <p>Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023</p> <p>Columbia Business School (CBS), Global Banking Program (New York City, USA), 09.2022</p> <p>Saïd Business School University (Oxford, United Kingdom) – "Oxford Bank Governance Program", 07.2022</p> <p>Moldovan Bankers' League – "Internal Governance Framework" (Chisinau, Moldova), 2021</p> <p>Columbia Business School – "Blockchain in Business: Beyond the Hype", 09.2021</p> <p>BMI Executive Institute – "Innovation and Digital Transformation" (Vilnius, Lithuania), 07.2021</p>	
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			<p>NRD Companies AS</p> <p>01.2019 - present</p> <p>Partner, Member of the Investment Committee, INVL Baltic Sea Growth Fund</p> <p>07.2016 – Present</p> <p>Investment Committee Member, INVL Technology</p> <p>06.2016 – Present</p> <p>Management Board Member, NRD CS</p> <p>03.2016 – Present</p> <p>Chairman of the Management Board, Novian Systems</p> <p>01.2015 – Present</p> <p>Head of Private Equity; Management Board Member, INVL Asset Management</p> <p>04.2012 – 04.2024</p> <p>Management Board Member, UAB “NRD Systems”</p> <p>12.2011 – Present</p> <p>Management Board Member, Norway Registers Development AS</p> <p>06.2009 – Present</p> <p>Chairman of the Management Board, Investors’</p>	
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2	Miculeț Victor	Deputy Chair of the Bank Supervisory Board	29.05.1998	General Director, "Autospace" S.R.L. General Director, "Autofortă" S.R.L. President, "Association of Authorized Automobile Importers"	1998 – present Member of the Bank Supervisory Board 1996 – present General Director, "Autospace" S.R.L. 1995 – present General Director, "Autofortă" S.R.L.	Higher education Moldova State Agrarian University	2,02
3	Vrabie Natalia	Member of the Bank Supervisory Board	06.03.2014		2013 – present Member of the Bank Supervisory Board 1998 – 2013 Chair of the Bank Management Board	Higher education Moldova State University Courses and seminars: - Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023 - "Cyber Risks", 2021 - "Strategic Session" (Kyiv), 2019 - "Bank Governance (Basel III)"	4,99
4	Tofan Vasile	Member of the Bank Supervisory Board	04.04.2019	Board Member, AO Media Alternativa Board Member, American Chamber of Commerce in Moldova Board Member, Startup Moldova Foundation	2018 – present Member of the Bank Supervisory Board 2023 – present Board Member, Startup Moldova Foundation 2023 – present Board Member, American Chamber of Commerce in Moldova 2022 – present Senior Partner, Representation of	Higher education Erasmus University, Rotterdam, Netherlands Postgraduate Studies (MBA) Harvard Business School, SUA Courses and seminars: - Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023 - "Strategic Session" (Kyiv), 2019	

				<p>“Horizon Capital Advisors LLC” (USA) in Ukraine</p> <p>2018 – 12.2025</p> <p>Chairman of the Board of Directors, Purcari Wineries Public Company Limited</p> <p>2017 – 2021</p> <p>Member of the Advisory Board, Avalex Investment Limited</p> <p>2015 – present</p> <p>Partner, Representation of “Horizon Capital Advisors LLC” (USA) in Ukraine</p>		
5	Pipernea Andreea–Marina	Member of the Bank Supervisory Board	14.08.2025	<p>Administrator APLUS IGNITER SRL</p> <p>2025 – present</p> <p>Member of the Bank Supervisory Board</p> <p>2021 – present</p> <p>Administrator “APLUS IGNITER” S.R.</p> <p>2023 – 07.2025</p> <p>“Womanity One” S.R.L. Managing Partner</p> <p>10.2023 – 12.2023</p> <p>“NN Asigurări de Viață” S.A., management consultant</p> <p>2018 – 2021</p> <p>Member of the Audit Committee, “NN Asigurări de Viață” S.A.</p> <p>2018 – 2021</p> <p>Non-executive Director, Member of the Board of</p>	<p>Higher education</p> <p>Academy of Economic Studies, Bucharest (Romania)</p> <p>Postgraduate Studies</p> <p>Academy of Economic Studies, Bucharest (Romania), advanced studies diploma</p> <p>Kennesaw State University & ASEBUSS – EMBA</p> <p>Courses and seminars:</p> <p>IMD & YPO - Young Presidents' Organization: High-Performance Leadership (2022)</p> <p>Henley Business School & Envisia – “Board Certification” (2020–2021)</p> <p>Imperial College London, Business School – “Digital Transformation: 5 Game-Changing Technologies for Business” (2020)</p>	

					Directors, "NN Asigurări de Viată" S.A. 2018 – 2023 Executive Director, Member of the Board of Directors, "NN Pensii SAFPAP" S.A. 2017 – 2023 General Director of a Commercial Company, "NN Pensii SAFPAP" S.A.		
6	Madeline– Dalila Alexander	Member of the Bank Supervisory Board	17.07.2025	Administrator, Member of the Board of Directors, position held and exercised through "Platinum Advisory Services" S.R.L., "Chimcomplex" S.A. Member of the Board of Directors, position held and exercised through "Platinum Advisory Services" S.R.L., "Agricover Holding" S.A. Administrator, director, "Platinum Advisory Services" S.R.L.	2025 – present Member of the Bank Supervisory Board 2024 - present Agricover Holding, Member of the Risk Committee. 2022 – present Chimcomplex SA , Member of the Supervisory Board, Chairman of the Audit and Risk Committee, non-executive role. 2022 – present Member of the Supervisory Board, Chairman of the Audit Committee „Agricover Holding" S.A., July 2021 – December 2021 Member of the	Higher education Florida International University, Miami, FL, USA Certifications and Qualifications CPA Certificate (Certified Public Accountant), issued by the Georgia State Board of Accountancy, USA, with a specialization in accounting, auditing, and business law, obtained during 1992–1995. Chamber of Financial Auditors of Romania (CAFR) : Advanced training courses on "Financial Accounting, IFRS Taxation, and Audit", with certification from December 2020–2023 Chamber of Experts and Authorized Accountants of Romania (CECCAR) : Continuing education courses in "Financial Accounting, IFRS, Management Accounting, Taxation, Legal Expertise, and AML", completed in November	

				<p>Supervisory Board in the Board of Directors “Damen Shipyards Mangalia” S.A.</p> <p>2020 – present Administrator, director, “Platinum Advisory Services” S.R.L.</p> <p>2020 – present Audit and consulting partner, non-executive role “TGS Romania Assurance and Advisory Business Services” S.R.L.,</p> <p>2003 – 2020 Audit Partner responsible for the Audit and Risk Department, “SC Deloitte Audit” S.R.L.</p>	<p>2024, November–December 2023, and November–December 2022.</p> <p>Ministry of Finance, Authority for the Public Oversight of Statutory Audit Activity (ASPAAS): “Financial Auditor Certification for Conducting Financial Audit Activities”, April 2024</p>	
7	Kozik Konrad Jerzy	Member of the Bank Supervisory Board	25.02.2021	<p>Member of the Board of “Intesa Sanpaolo Bank Albania”</p> <p>Member of the Board of “Deutsche Bank Polska” S.A.</p>	<p>2020 – present Member of the Bank Supervisory Board</p> <p>2021 – present Member of the Board of “Deutsche Bank Polska” S.A.</p> <p>2021 – 2023 Independent Member of the Board of “Emerging Markets Horizon Corp.”</p> <p>2020 – present Member of the Board, Intesa Sanpaolo Bank Albania</p> <p>2019 – present</p>	<p>Higher education University of Navarra (Pamplona, Spain)</p> <p>Postgraduate Studies Luigi Bocconi University (Milan, Italy)</p> <p>Courses and seminars: Stanford Graduate School of Business - MAIB Leader Development Programme, 11.2022–02.2023</p>

					Independent Consultant		
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Members of the Bank Executive Body							
1	Stratan Aliona	First Deputy Chair of the Bank Management Board	13.07.2020	<p>Chair of the Board, "MAIB-Leasing" S.A.</p> <p>Chair of the Board, "MoldMediaCard" S.R.L.</p> <p>Board Member, "Directors Institute of Armenia (AloD)"</p> <p>Board Member, "American Chamber of Commerce in Moldova" NP</p>	<p>2020 – present First Deputy Chair of the Bank Management Board</p> <p>2021 – present Chair of the Board "MoldMediaCard" S.R.L.</p> <p>2021 – present Chair of the Board, "MAIB-Leasing" S.A.</p> <p>2021 – present Member of the Digital Committee of the NP "American Chamber of Commerce in Moldova"</p> <p>2020 – 2020 Advisor (Retail Operations Management), Office of the Chair of the Bank Management Board</p> <p>2018 – 2020 Deputy Chair, Director of Regional Development and Information Technologies, ABB Bank Armenia</p>	<p>Higher education Moldova State Agrarian University</p> <p>Postgraduate Studies (MBA) Grenoble Graduate School of Business, Master of Business Administration</p> <p>Doctoral Studies – present</p> <p>Courses and Certifications Executive Education "Visa Partner Programme" London Business School, 2024</p> <p>Executive Education "Future of Banking" INSEAD&VISA, 2025</p> <ul style="list-style-type: none"> - INSEAD, "Developing Emerging Leaders", period: October – December 2024. - Stanford Graduate School of Business, "MAIB Leader Development Program", 02.11.2022–14.11.2023. <p>University of Oxford Business School, "Oxford Executive Leadership Programme", 13.04.2022 – 14.06.2022.</p> <p>11.2021 – Digital Disruption: "Digital Transformation Strategies" (University of Cambridge)</p>	

						2021 – Digital Enterprise Transformation Master, CXO transform	
2	Teleucă Marcel	Deputy Chair of the Bank Management Board	01.02.2008		2008 – present Deputy Chair of the Bank Management Board	Higher education Moldova Academy of Economic Studies Courses and seminars: - Back Office & OpEx Pronovea Banking Summit 2025 - Money 20/20 Conference, Amsterdam – 2024 - WEB Summit, Lisabona – 2023 - Banking Renaissance Conference, The Banking 50, Amsterdam – 2023 - Stanford Graduate School of Business – MAIB Leader Development Program, 11.2022 – 02.2023 - Harvard Business School, “Strategic Agility”, September 2021	
3	Recean Stela	Deputy Chair of the Bank Management Board	26.03.2018	Board member, “MAIB-Leasing” S.A.	03.2018 – present Deputy Chair of the Bank Management Board 05.2022 – present Board member, “MAIB-Leasing” S.A. 11.2024 – present Board Member, “European Business Association” (EBA)	Higher education Moldova Academy of Economic Studies Postgraduate Studies (ACCA, United Kingdom) Association of Chartered Certified Accountants (ACCA), United Kingdom, member Licenses and Certifications: - Licensed Auditor for the audit of financial institutions, general audit, audit of professional participants in	

					<p>the securities market, and audit of professional participants in the insurance market.</p> <ul style="list-style-type: none">- Certificate from the National Commission for Financial Markets of the Republic of Moldova authorizing activity within a legal entity licensed in the securities market of the Republic of Moldova,- Certified Anti-Money Laundering Specialist (CAMS), Member of ACAMS. <p>Courses and Seminars:</p> <ul style="list-style-type: none">- EBRD, Annual meeting and Business Forum, London, United Kingdom, 2025- BACEE, 49th International Banking Conference, Budapest, Hungary, 2025- European Digital Finance Conference, Money 20/20, Amsterdam, Netherlands, 2025- APCF, Conference "Fraud & Compliance – The Way from Prevention to Deterrence", Bucharest, 2024- 18th Annual European Financial Crime, online, 2024- EBRD, Annual meeting and Business Forum, Armenia, 2024- ACAMS, The Assembly Europe, Amsterdam, Netherlands, 2024- Conference "The Future of Banking", Amsterdam, Netherlands, 2024- ACAMS, The Assembly Europe 2023, Dublin, Ireland, 2023- "Anti-Fraud in Digital World", online conference, 2023- Stanford Graduate School of Business - MAIB Leader	
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						Development Programme, 11.2022–02.2023 - Conference on Cyber Security in Banks, BACEE, virtual, 2022. - 10th International Anti-Money Laundering and Compliance Conference: Fighting Financial Crime, BACEE, virtual, 2022 - Credit Risk Management Banking Summit, Vienna, Austria, 2022	
4	Glevatskyi Andrii	Deputy Chair of the Bank Management Board	17.01.2020	Board member, "MAIB- Leasing" S.A.	2020 – present Deputy Chair of the Bank Management Board 2020 – present Board member, „MAIB- Leasing" S.A.	Higher education National Agrarian University, Ukraine Courses and Seminars: - Stanford Graduate School of Business - MAIB Leader Development Programme, 11.2022–02.2023 - „Strategic Session" (Kyiv), 2019 - Digital Transformation for Financial Institutions Conference 2023 (24.03.2025) - GPeC Republic of Moldova: Conference, Expo, and Networking Party within the E-Commerce & Digital Marketing community (22.06.2023) - Fintech Conference 2023 (06.10.2023) - Seminar: "Updates in Bank Governance" (15.09.2023) - Bancassurance Project Conference 2024 (19–22.02.2024) - Money 20/20 Europe 2025 (03– 06.2025) - Program: „Sharing experience with the best SME banks in Turkey (from VISA)" (15–18.05.2025)	

5	Macar Stoianov	Deputy Chair of the Bank Management Board		<p>2022 – present Deputy Chair of the Bank Management Board</p> <p>April 2022 – November 2022 Financial Advisor, Office of the Chair of the Bank Management Board</p> <p>2018 – 2022 <u>Financial Expert, McKinsey & Company, Belgium</u></p>	<p>Higher education Academy of Economic Studies (ASE), Bucharest</p> <p>Postgraduate Studies Academy of Economic Studies (ASE), Bucharest, Doctoral School in Finance and Banking (DOFIN) – Master's in Finance and Banking</p> <p>Global Association of Risk Professionals (GARP) – Financial Risk Manager</p> <p>CFA Institute – Chartered Financial Analyst</p> <p>Vlerick School of Management, Leuven/Ghent – Master of Business Administration (MBA)</p> <p>Courses and Seminars: Stanford Graduate School of Business - MAIB Leader Development Program, 11.2022–02.2023</p> <p>McKinsey & Company:</p> <ul style="list-style-type: none"> - Strategy & Corporate Finance: Certification in Financial Analysis Models; - Strategy & Corporate Finance: Deep Dive in Corporate Finance; - Strategy & Corporate Finance: Regulatory Strategy; - Strategy & Corporate Finance: Business Strategy; - Strategy & Corporate Finance: Digital Strategy; - Strategy & Corporate Finance: Finance Transformation and Digitization; - Strategy & Corporate Finance:
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						Investor Relations and Activist Investors; - Strategy & Corporate Finance: Performance Management, Planning, and Budgeting; - Strategy & Corporate Finance: Strategic Due Diligence Fintech Conference 2023 (06.10.2025) - Seminar: "Updates in Bank Governance" (15.09.2023) UniCredit International Banking Seminar - April 2025 (01–02.04.2024) Money 20/20 Europe 3–5 June 2025 (03–05.06.2025)	
6	Alexandru Sonic	Deputy Chair of the Bank Management Board	17.07.2025	Member of the Board of Directors of CAHULPAN S.A. – non-financial activity	30.07.2025 – present Deputy Chair of the Bank Management Board 15.12.2025 – present Chairman of the International Stock Exchange of Moldova 2024 – 2025 Consultant in the Office of the Chair of the Bank Management Board in the area of Corporate Affairs, maib 2020 Financial Director; OC Global Limited 2022 – 2023 Financial Director, OC Global Limited	Higher education University of Oxford (New College) Master of Arts – non-academic certification, University of Oxford.	

				<p>2023 – 2024 Managing Partner (Director General), OC Global Limited</p> <p>2022 – 2025 Member of the Board of Directors, Ocean Credit IFN S.A.</p> <p>2023 – 2025 Chair of the Board of Directors, CAHULPAN S.A.</p> <p>2025 – present Member of the Board of Directors, CAHULPAN S.A.</p> <p>2020 – 2024 Member of the Board of Directors, Agromășina S.A.</p> <p>2007 – 2017 Executive Director (2016 – 2017); Deputy Chair (2012 – 2016); Morgan Stanley & Co. International Plc.</p>	
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Note: The information is published in accordance with the provisions of the Regulation on the requirements for publication of information by banks.

This document is a translation. The original version in Romanian shall prevail.